



# City of Tacoma

## Infrastructure, Planning and Sustainability Committee Minutes

747 Market Street, Tacoma, WA 98402, Conference Room 248

Dial: 253-215-8782 Meeting ID: 878 2905 6704

Webinar Link: [www.zoom.us/j/87829056704](http://www.zoom.us/j/87829056704) Passcode: 614650

**February 14, 2024**

**4:30 PM**

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Chair Kristina Walker, Vice Chair Olgy Diaz, John Hines,  
Catherine Ushka, Joe Bushnell (alternate)

### Call To Order

Chair Walker called the meeting to order at 4:38 p.m.

### Roll Call

**Present:** 3 - Diaz, Walker and Bushnell

**Absent:** 2 - Hines and Ushka

Vice Chair Diaz and Council Member Bushnell participated virtually.

### Public Comment

There was no public comment.

### Approval of Minutes

1. [24-0138](#) Approval of the minutes of the May 24, 2023, meeting.
2. [24-0139](#) Approval of the minutes of the June 14, 2023, meeting.

**MOTION: Vice Chair Diaz moved to approve the minutes of the May 24 and June 14, 2023, meetings.**

**SECONDED BY: Council Member Bushnell.**

**ACTION: Voice vote was taken and carried. The motion was declared adopted.**

**Ayes:** 3 - Diaz, Walker and Bushnell

**Absent:** 2 - Hines and Ushka

## Briefing Items

3. [24-0132](#) Six-Year Transportation Improvement Program Annual Amendments Kick-Off [Jennifer Kammerzell, Assistant Division Manager, Public Works]  
  
At approximately 4:40 p.m., Jennifer Kammerzell, Assistant Division Manager, Public Works, presented the Six-Year Transportation Improvement Program (TIP) annual amendments kick-off including the overview; background, noting capital projects, included in the TIP; maintenance projects not included in the TIP; the health, equity, and sustainability analysis; the layered network concept; and staff questions. Kammerzell concluded with current program projects, the capital projects web application, and next steps.  
  
Discussion ensued regarding maintenance projects; repairs to ADA ramps; potholes in bike lanes; project criteria; local improvement district projects; prioritization of projects; and grant scoring.
  
4. [24-0133](#) 2024 Comprehensive Plan Update - Scope [Steve Atkinson, Senior Planner; Maryam Moeinian, Senior Planner, Planning and Development Services; Carrie Wilhelme, Transportation Planner, Public Works]  
  
At approximately 5:00 p.m., Stephen Atkinson, Principal Planner, Planning and Development Services, and Carrie Wilhelme, Transportation Planner, Public Works, together, presented on the One Tacoma 2024 Comprehensive Plan update scope, including what's been happening, noting engagement, and community profile; an introduction to the external consulting team; coordinating efforts; and project timeline, noting the State's deadline. Atkinson continued with the scope, noting regional planning requirements, and the Comprehensive Plan; Transportation Master Plan high priority actions; ongoing work program commitments; Comprehensive Plan scope commitments; resource allocation for the Comprehensive Plan update; other topics; and Planning Commission recommendations.  
  
Discussion ensued regarding staffing, completing projects at a faster pace, Climate Action Plan, climate grants, Planning Commission recommendations, transportation integration framework, conflicting corridors, Comprehensive Plan late filing, and Pierce County's Comprehensive Plan.

## Topics for Upcoming Meetings

5. [24-0134](#) February 28, 2024 - Urban Design Review Program Recommendation; Six-Year Transportation Improvement Program Annual Amendment Draft Changes  
March 13, 2024 - Title 11 Code Updates  
March 27, 2024 - Sustainable Tacoma Commission Interviews; Six-Year Transportation Improvement Program Annual Amendment Draft Final

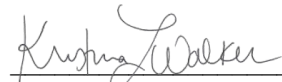
Cathy Satava, Committee Liaison, stated the next meeting will be on February 28, 2024, and will include the Urban Design Review Program recommendation; the March 13, 2024, meeting has been cancelled; the March 27, 2024, meeting will include Sustainable Tacoma Commission interviews and the Six-Year TIP annual amendment draft final; and the April 10, 2024, meeting will have Landmarks Preservation Commission interviews and proposed updates to Tacoma Municipal Code Title 11.

### **Other Items of Interest**

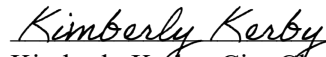
There were no other items of interest.

### **Adjournment**

There being no further business, the meeting adjourned at 5:59 p.m.



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Kristina Walker, Chair



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Kimberly Kerby, City Clerk's Office